Municipal Community Center Feasibility Committee Meeting Minutes October 17, 2019

Attendees:

Members: Debbie Amorelli, Kelly McElreath, Bill Taylor

Ad-hoc members: Matthew Bachtold

Guests: None

Called to order at 3:40 p.m.

Discuss feedback from presentations to boards and committees

Not discussed.

Discuss status of site investigation

- T2 is working on completing the playground-site conceptual design plans for Town Meeting.
- Matthew sent the Committee the floor-plan and site conceptual designs that have been completed by T2. The rest of the conceptual designs are expected next week.
- Conceptual site plan shows a building with less of a curve, 42 parking spaces and a playground. Matthew has asked T2 for the square footages of areas occupied by the building, parking lot and playground.
- The conceptual site plans shows a line of trees separating the community center parking lot from the VFW site. Matthew asked T2 to remove this feature.
- It was moved, seconded and unanimously approved to authorize T2 to proceed with a cost estimate based on the conceptual plans they sent us.
- Several suggested changes were proposed by Matthew and Janice, but it was agreed that these could be evaluated when preparing the schematic/conceptual plans for the design/build phase of the project (including straighten building/eliminate jut-outs, add delivery entrance and van drop-off lane).

Prepare for November Town Meeting including presentations to town and community groups and town meeting

<u>Update on Capital Budget Committee recommendation</u>

• Kelly reported that the Capital Budget Committee recommended the article be approved with a milestone to confirm the site is suitable. She read the proposed motion. The motion includes language that the BOS will review the status of the site at completion of schematic/conceptual design and recommend to the Building Committee whether or not to proceed before starting design/build.

Discussed preparing for the informational meeting on October 29th.

- Publicize the event:
 - Ask EDC to email the Working Group
 - Ask other community groups to e-mail their members
 - Post at Library and Senior Center

- o Announce at all meetings attended by Committee members and at the Men's Club supper at Senior Center
- o Email and tweet from town's accounts and post to town's Facebook page.
- Prepare the presentation:
 - o Agreed that Matthew would update the existing presentation and then send the updated presentation to the committee for discussion at our next meeting.
- Prepare for the meeting:
 - o Confirm that we will be able to display the presentation in Little Town Hall
 - o Confirm that the presentation will be recorded

Discussed preparing for the Special Town Meeting

- Agreed that the presentation at Town Meeting will be made by Gregg, Bill and Deb
- Decide after informational session whether or not to meet again before Town Meeting.
- Noted that majority of Library Trustees support project (one Trustee abstained from the vote to support and there is unanimous support of the Council on Aging

Approve minutes from previous meetings

• Kelly will post minutes that have been completed

Discuss agenda for next meeting

• Prepare for informational meeting

Schedule next meeting

• Meet Tuesday, October 29, 3:30 p.m.

Meeting adjourned at 4:30